

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 21, 2006

Division: Airports

Bulk Item: Yes X No

Department: Florida Keys Marathon Airport

Staff Contact Person: James R. "Reggie" Paros

AGENDA ITEM WORDING: Approval to terminate Lease Agreement with Sanctuary Friends of the Florida Keys, Inc., concerning lease of office space in the Florida Keys Marathon Airport Terminal

ITEM BACKGROUND: At their meeting on December 15, 2004, the Board approved a Lease Agreement between Monroe County and Sanctuary Friends of the Florida Keys, Inc. to lease space at the Florida Keys Marathon Airport on a month-to-month basis, effective January 1, 2005. The organization recently relocated their office to another site and no longer occupies office space at the terminal.

PREVIOUS RELEVANT BOCC ACTION: On December 15, 2004, the Board approved a Lease Agreement between Monroe County and Sanctuary Friends of the Florida Keys, Inc. to lease space at the Florida Keys Marathon Airport on a month-to-month basis, effective January 1, 2005. On February 15, 2006, the Board granted approval to abate the office rent for Sanctuary Friends of the Florida Keys, at the Florida Keys Marathon Airport, for the period of October 24, 2005 to January 23, 2006.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval

TOTAL COST: N/A

BUDGETED: Yes No

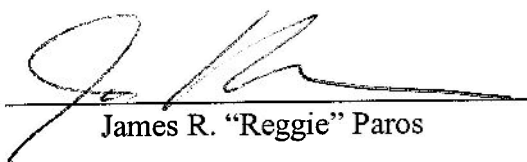
COST TO COUNTY:

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No N/A **AMOUNT PER MONTH** **Year**

APPROVED BY: County Attorney N/A OMB/Purchasing N/A Risk Management N/A

DIVISION DIRECTOR APPROVAL:


James R. "Reggie" Paros

5/25/2006

DOCUMENTATION: Included Not Required X

DISPOSITION:

AGENDA ITEM #